

Public Service Commission of Wisconsin
Public Service Commission of Wisconsin Building*
Flambeau River Conference Room, 3rd Floor
610 North Whitney Way
Madison, Wisconsin

*This building is accessible to people using wheelchairs.

Open Meeting Agenda for Thursday, July 17, 2008, at 8:30 a.m.
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1. Minutes of the Open Meeting of Thursday, July 10, 2008
2. 2800-ER-104 – Application of the City of Kaukauna, Outagamie County, Wisconsin, as an Electric Public Utility, for Authority to Change Electric Rates (proposed notice of proceeding)
3. 940-WR-103 – Application of the Campbellsport Municipal Water Utility, Fond du Lac County, Wisconsin, for Authority to Increase Water Rates (proposed notice of proceeding and telephonic hearing)
4. 5-AE-170 – Application of American Transmission Company LLC and Wisconsin Electric Power Company for Approval of an Affiliated Interest Agreement Transformer Bill of Sale (draft final decision)
5. FERC Docket No. ER08-394-00_ – Compliance Filing by Midwest Independent Transmission System Operator, Inc., Regarding Resource Adequacy Financial Settlement Provisions (suggested minute) (RDN/RAP/DN memorandum of July 15, 2008)
6. 6720-TI-211 – Complaint and Request to Open Docket on Behalf of Sprint Communications Company L.P., Sprint Spectrum L.P., Nextel West Corp., and NPCR, Inc., against Wisconsin Bell, Inc. d/b/a AT&T Wisconsin

Request to Open Docket (suggested minute) (GAE/NAL memorandum of 6/19/08)

7. 6720-TI-213 – Application for Approval of AT&T Wisconsin 2008 Infrastructure Incentive Plan (suggested minute) (GAE/JK/CL memorandum of 5/27/08)
8. 4220-109964 – Complaint Filed by David Hoban Against Northern States Power Company Wisconsin (Xcel Energy) (suggested minute) (AR/DM memorandum of 6/3/08)
9. 5780-109417 – Complaint Filed by Robert Schmidt Against the Sturgeon Bay Utilities (suggested minute) (AR/JR/JZ memorandum of 5/27/08)
10. Report from Commissioner Azar and the FERC-MISO Team on Actions Taken at the OMS Board of Directors Meeting (oral report)

CLOSED SESSION – The Commission may recess the open meeting, go into closed session under Wis. Stat. § 19.85(1)(g) to discuss the litigation matters noted below with legal counsel, and reconvene the open meeting pursuant to Wis. Stat. § 19.85(2).

ER08-1146-000 – American Transmission Company, LLC, and Midwest Independent Transmission System Operator, Inc.

Proposed Appendix I Agreement

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The next open meeting is scheduled for Thursday, July 31, 2008, at 10:30 a.m.